

AMENDED AGENDA
THURSDAY, AUGUST 11, 2022 – 9:00 A.M.
ADMINISTRATION COMMITTEE OF OCONTO COUNTY BOARD OF SUPERVISORS
301 WASHINGTON STREET, COURTHOUSE BUILDING “A” ROOM #3041
OCONTO WI 54153
www.co.oconto.wi.us

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County’s website calendar: www.co.oconto.wi.us

1. Call to Order
2. Approval of Agenda
 - 2.1. Change of Sequence
 - 2.2. Removal of Items
3. Approval of Minutes of Previous July 14, 2022 Meeting (Enc.)
4. Communications
5. Meet with Jeffery Belongia, Huntington Securities, Inc. – Discuss Debt Refinancing Options (Enc.)
6. Veterans Monthly Activity Report
7. Report From Treasurer
 - 7.1. Discuss/Approve Land Sale Bids, If Any
8. Report From Finance Director
 - 8.1. County Sale Tax Report (Enc.)
 - 8.2. Bank Reconciliation Report (Enc.)
 - 8.3. Review 2022 Revenue & Expenditure Summary Report (Enc.)
9. Report From County Administrator
 - 9.1. Review Insurance Claims Against the County, If Any.
 - 9.2. County Board Supervisor request process
 - 9.3. Opioid Securitization
 - 9.4. Discussion of Oconto County Economic Development Corporation Contract for 2023
 - 9.5. County Board Mission, Vision & Values Discussion
10. Report from Human Resources Director
 - 10.1. Monthly Employee Update Report – July 2022 (Enc.)
 - 10.2. Monthly CPI-U Report (Enc.)
 - 10.3. Health Insurance Update
 - 10.4. Part-Time Non Union Wage Schedule 2023 Approval (Enc.)
 - 10.5. Extension of Temporary Premium Pay For Correctional Officers**
11. Closed Session: The Committee may convene into closed session, pursuant to Wisconsin Statute Sec. 19.85(1)(b), for the purpose of considering discipline of a public employee.
12. Return to Open Session: The Committee shall return to open session to conduct legal business, as allowed by Wisconsin Statute Sec. 19.85(2).
13. Review Prior Months Vendor Payments
 - 13.1. Report of Vendors Paid 7/1/22-7/31/22 – All Co. Depts. Except Human Services
 - 13.2. Report of Vendors Paid 7/1/22-7/31/22 – Human Services
 - 13.3. Report of Mo. Per Diem & Expense Reimbursement for Mo. of July (Paid 8/22/22)
14. Announcements/General Information (No action to be taken)
15. Next Meeting Date
16. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk’s office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body

Courthouse Building “A” is located at the corner of Washington Street and Arbutus Avenue

c: Committee(FTP); County Administrator, Finance Director, Corporation Counsel, Treasurer, Human Resources Director, County Clerk, Veterans Service Officer, Forestry & Parks Administrator, Commission on Aging, OCEDC, Media (via email); County Website; Central File, Official Posting Location (Physical Copy), Jeffery Belongia

sa/Date Posted: 08/08/2022